

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000309

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: YKK CORPORATION OF AMERICA

**Current Principal Place of Business:**

1850 PARKWAY PLACE,  
SUITE 300  
MARIETTA, GA 30067

**New Principal Place of Business:**

1850 PARKWAY PLACE  
SUITE 300  
MARIETTA, GA 30067

**Current Mailing Address:**

1850 PARKWAY PLACE,  
SUITE 300  
MARIETTA, GA 30067

**New Mailing Address:**

1850 PARKWAY PLACE  
SUITE 300  
MARIETTA, GA 30067

FEI Number: 22-2830094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CHR  
Name: YOSHIDA, TADAIRO  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

Title: PRES  
Name: GREGORY, EDWARD A JR  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

Title: SVP  
Name: SCHWARTZ, DAVID G  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

Title: SVPT  
Name: RECK, EDWARD G  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

Title: SEC  
Name: REED, JAMES K  
Address: 1850 PARKWAY PLACE, SUITE 300  
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. REED

SEC

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date